

**Maryland E-Innovation Initiative Fund Authority**  
**January 25, 2019**  
**2:00 – 3:00 p.m.**

**Maryland Department of Commerce**  
**World Trade Center, 15<sup>th</sup> Floor Conference Room**  
**401 East Pratt Street, Baltimore, MD 21202**

### **Agenda**

#### **Open Session**

1. Call Meeting to Order
2. Roll Call: Introduction of Authority Members and Others in Attendance
3. Audience Discussion
4. Review of proposed amendment to Research Endowment Plan:
  - University of Maryland, Baltimore – Robert C. Gallo Distinguished Professorship
5. Authority Discussion of Proposed Amendment
6. Discussion of Research Endowment Plan:
  - College of Southern Maryland – Endowment for the Entrepreneur and Innovation Institute
7. Date of Next Meeting: Wednesday, June 26, 2019, 9:00 a.m. – 12:00 p.m.
8. Adjournment

